MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON JUDICIAL BRANCH, LAW ENFORCEMENT, AND JUSTICE

Call to Order: Chair Steve Gibson, on January 14, 2011 at 8:00 AM, in Room 317A

Capitol

ROLL CALL

Members Present:

Rep. Steve Gibson, Chair (R) Sen. Ryan Zinke, Vice Chair (R)

Rep. Randy Brodehl (R)

Sen. Steven Gallus (D)

Rep. Cynthia Hiner (D)

Sen. Edward Walker (R)

Members Excused: None

Members Absent: None

Staff Present: Stephanie Fletcher, Committee Secretary

Pat Gervais, Legislative Branch

Brent Doig, OBPP

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Montana Board of Crime Control:

Public Service Regulation:

Executive Action:

EXECUTIVE ACTION MONTANA BOARD OF CRIME CONTROL

00:00:07 Chairman Steve Gibson				
EXHIBIT(jch 00:01:25	11au1) Rep. Randy Brodehl			
00:01:23	Motion/Vote: Rep. Brodehl moved THAT APPROVAL OF DP 102,			
00.02.00	103,104,105 AND 106 AS SHOWN IN THE TABLE ON PAGE D-37. Motion			
	carried unanimously by voice vote.			
00:02:49	Motion/Vote: Chairman Gibson, moved THAT GENERAL FUND IN THE BASE BUDGET FOR CONTRACTS BE REDUCED BY \$45,455 PER YEAR AND THAT REIMBURSEMENT TO COUNTIES FOR JUVENILE DETENTION COSTS BE INCREASED BY A LIKE AMOUNT, THE ENTIRE APPROPRIATION FOR JUVENILE DETENTION COSTS BE RESTRICTED, AND LANGUAGE BE INCLUDED IN HB 2 SPECIFYING THAT THE FUNDING MAY BE USED ONLY FOR PAYMENTS TO COUNTIES FOR JUVENILE DETENTION COSTS. Motion carried unanimously by voice vote.			
00:02:55	Motion/Vote: Rep. Gibson moved THAT FUNDING IN DP 55140, OTHER			
	REDUCTIONS MADE FOR MCA 17-7-140, BE ADJUSTED TO REFLECT A			
	GENERAL FUND REDUCTION OF \$25,697 IN OPERATING EXPENSES FOR			
	EACH YEAR OF THE BIENNIUM. Motion carried unanimously by voice vote.			
00:03:26	Chairman Gibson			
00:03:47	Pat Gervais, Legislative Fiscal Division (LFD)			
EXHIBIT(jch11a02)				
EXHIBIT(jch11a03) EXHIBIT(jch11a04)				
EXHIBIT(jch	,			
00:04:03	Chairman Gibson			
00:04:19	Motion/Vote: Rep. Hiner moved that FUNDING FOR THE MBCC BE REDUCED BY THE FOLLOWING AMOUNTS:			
	IN FY 2012 -\$223,302 GENERAL FUND, \$662 STATE SPECIAL			
	REVENUE, AND \$63,982 IN FEDERAL FUNDS FOR A TOTAL OF \$287,946			
	AND IN FY 2013 - \$223,380 GENERAL FUND, \$663 STATE SPECIAL			
	REVENUE, AND \$64,004 IN FEDERAL FUNDS FOR A TOTAL OF \$288,047			
	AND THAT LANGUAGE BE INCLUDED IN HB 2 THAT THIS REDUCTION IS			
	CONTINGENT UPON PASSAGE AND APPROVAL OF HB 230. Motion carried			
	unanimously by voice vote.			
00:04:45	Rep. Cynthia Hiner			
00:05:05	Chairman Gibson			
00:05:18	Motion/Vote: Rep. Hiner moved that THE EXECUTIVE REQUESTED			
	LANGUAGE BE INCLUDED IN HB 2 INDICATING THAT:			

ALL PASS-THROUGH GRANT AUTHORITY IS BIENNIAL. ALL REMAINING PASS-THROUGH GRANT APPROPRIATIONS, UP TO \$100,000 IN GENERAL FUND MONEY, \$180,000 IN STATE SPECIAL REVENUE, AND \$7 MILLION IN FEDERAL FUNDS, INCLUDING REVERSIONS, FOR THE 2011 BIENNIUM ARE AUTHORIZED TO CONTINUE AND ARE APPROPRIATED IN FISCAL YEAR 2012 AND FISCAL YEAR 2013. Motion carried unanimously by voice vote.

00:05:51	Chairman Gibson

00.03.31	Chairman Cibson			
EXECUTIVE ACTION DECISION PACKAGES FOR THE PUBLIC SERVICE				
00:06:03	Motion/Vote: Sen. Walker moved that APPROVAL OF DP 3, 5, 6, 7 AND 8 AS SHOWN IN THE TABLE ON PAGE D-100. Motion carried unanimously by voice vote.			
00:06:56 00:06:59	Chairman Gibson Sen. Zinke			
00:07:38	Motion/Vote: Sen. Zinke moved that THE \$170,613 STATE SPECIAL REVENUE INCLUDING 1.00 FTE REMOVED FROM THE AGENCY BUDGET CONSISTENT WITH THE AGENCY SUBMITTED 5% REDUCTION PLAN BE ADDED BACK TO THE AGENCY BUDGET. Motion carried unanimously by voice vote.			
00:08:08 00:08:14	Chairman Gibson Motion/Vote: Sen. Zinke moved that THE VACANCY SAVINGS RATE APPLIED TO THE PSR BE REDUCED FROM 4% TO 2% AND THAT FUNDING OF \$48,766 AND \$48,810 IN STATE SPECIAL REVENUE FOR FY 2012 AND FY 2013, RESPECTIVELY, BE PROVIDED TO REFLECT THIS CHANGE. Motion carried unanimously by voice vote.			

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ADJOURNMENT

00:09:02	Chairman Gibson adjourned the meeting.		
		Stephanie Fletcher, Secretary	
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Additional Docu	uments:		
EXHIBIT(jch11	aad.pdf)		